

MINUTES

POLICE & FIRE RETIREE HEALTH BOARD

DATE: July 31, 2018
LOCATION: Mayor's Conference Room, Government Center, 400 Boardman Ave., Traverse City, MI 49684
TIME: Immediately following the Retirement Board Meeting
PRESENT: W. Twietmeyer, J. Bussell, J. Jenkins, W. Kuhn, C. Rueckert
ABSENT:
GUESTS: S. Drzewiecki
STAFF: J. Henderson

J. Bussell called the regular meeting to order at 12:42 pm.

Moved by J. Jenkins, seconded by W. Kuhn to approve the minutes of the December 19, 2017 regular meeting.

Motion approved 5-0.

C. Kuhn of AndCo Consulting provided via email a snapshot to the Board showing current allocation as of July 25, 2018 and target allocation. The implementation strategy still involves six month intervals. The Board also received a copy of the investment performance review for the quarter ending June 30, 2018.

Moved by J. Jenkins, seconded by W. Kuhn to adjourn.

Motion approved 5-0.

Meeting adjourned at 12:46 pm.

William E. Twietmeyer
Secretary/Treasurer